

AGENDA

~~#226~~ STAFF COUNCIL

Tuesday, March 27, 2012

8:45-11:00AM

Wood Center-Carol Brown Ballroom

A ~~FA~~

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4 ~~h~~n

B ~~FNK~~

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-5 ~~HR~~

C ~~FMNW~~

D ~~gth~~

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11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

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12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS

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*[REDACTED]

-f -[REDACTED]

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

A [REDACTED]

B [REDACTED]

[REDACTED]

, [REDACTED]

C [REDACTED]

[REDACTED]

4 [REDACTED]

-1 [REDACTED]

D [REDACTED]

4 [REDACTED]

*[REDACTED]

-f -[REDACTED]

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN

Staff Council Communications Committee
Minutes, March 5, 2012

Motions/Discussions:

Suggest a discussion of how best to address communication of SC Meeting summary to be sent out to all staff after SC meetings. (Would there be one person or a committee, would there be an approval process before they are sent, and would they be sent to reps to be forwarded on or directly to Unit lists,

Feedback from constituents

Perhaps a Google Form can be created for staff feedback. The link to the feedback form could be put into listserv emails and other communications from Staff Council and representatives. Example of questions could be asked:

1. What staff issues or concerns would you like to see Staff Council address?
2. What questions do you have for Staff Council?

Please compile some ideas for relevant questions to be placed in a Google Form.

Intercollegiate Athletic Council March 2012 Report
Britton Anderson Representative

Nominations for Student Athletes of the Year have been submitted by IAC members. A follow up meeting is on the horizon to meet with finalists and select the winners.

UAF Master Plan Committee Report - Gary Newman

The Master Plan meetings' notes are posted at <http://www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/> . The most recent meeting had a presentation on the Outdoor Recreation and Terrain Park, discussion about traffic flow once the Life Sciences Building is complete, and the West Ridge Deferred Maintenance Renewal plan now being developed.

The next meeting is March 29, 2012.

Secondly, more employees than we had anticipated opted for the High Deductible Health

plan (HDP), and concurrently an unexpected number of employees waived coverage entirely. The net effect of these two decisions was a smaller pool in which to spread costs.

~~QUESTIONS WILL BE AVAILABLE AFTER MARCH 15 AT WWW.AKADIA.SCIENCE.ORG.~~

If you have any questions, please feel free to contact me at donald.smith@alaska.edu.

Rural Affairs Committee Report for Staff Council Meeting #226

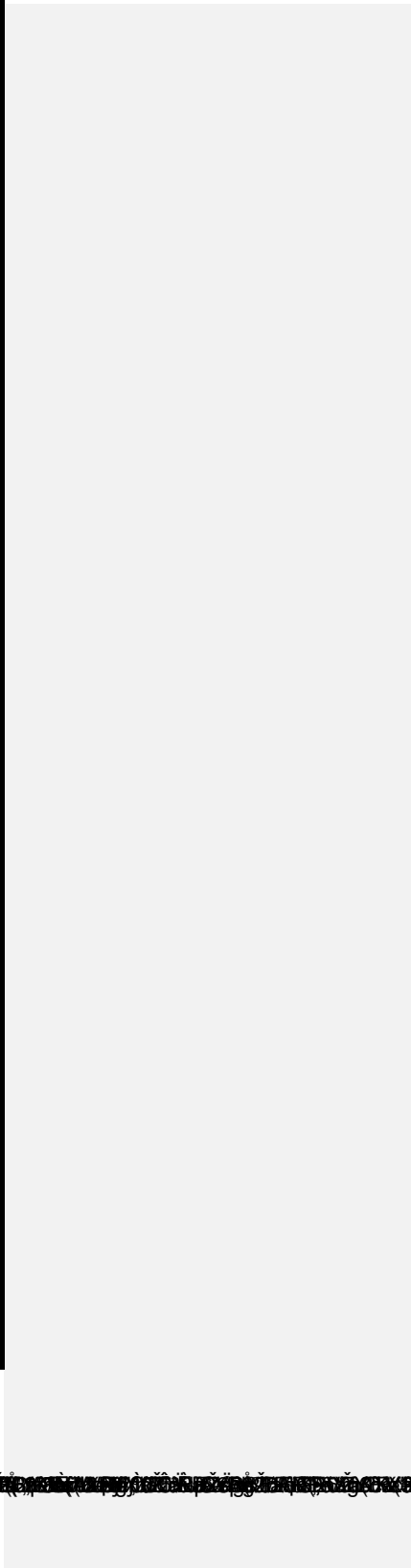
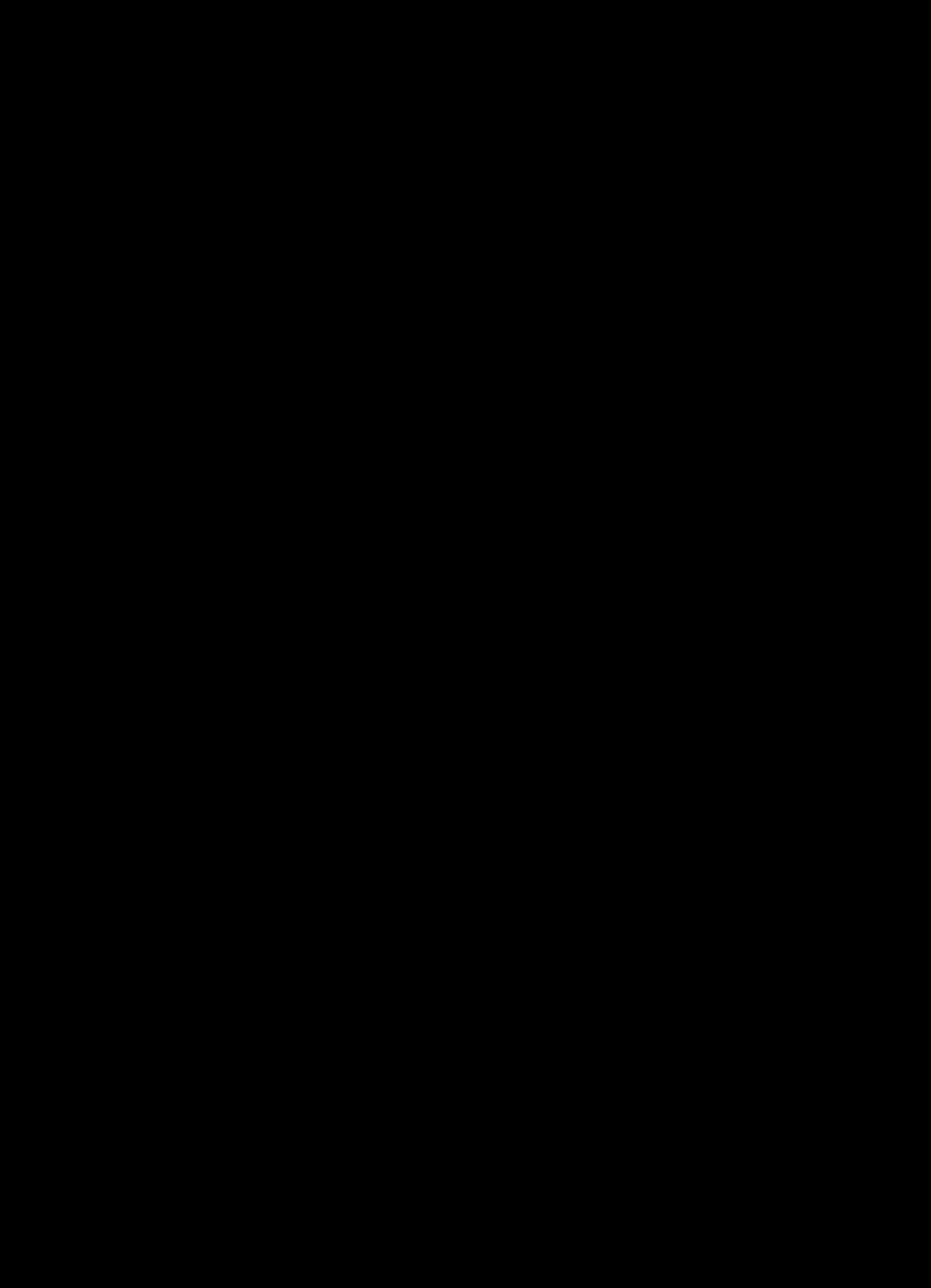
Peoples' Endowment Committee Report for March 2012
Claudia Koch - Representative

Peoples' Endowment Committee Meeting 29 February 2012

- Reviewed Bylaws

-Elected Chairperson Amanda Wall, Vice-Chairperson: Naomi Horne

- Discussed new nomination form and decided on timeline when new nominations will be due.



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16.15. Communicate research-based knowledge and engage the public in defining priorities.	29.35. Research-based publications intended for the general public are distributed to Alaskans.
17.16. Promote positive youth development	30.36. Alaskans participate in advisory board meetings and consultations with service faculty and staff
18.17. Collaborate with individuals, businesses	31.37. Youth participate in school-age programs


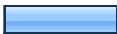


2. The phrases listed below are commonly suggested for inclusion in the mission or its preamble. Please identify those phrases that should be in the mission statement or not.

	In the mission statement	Not important to include	No opinion	Response Count
America's Arctic university	68.5% (281)	22.2% (91)	9.3% (38)	410
Land, Sea, and Space grant	58.5% (235)	26.4% (106)	15.2% (61)	402

3. Please select the category that best describes your opinion of the following draft mission statement: The University of Alaska Fairbanks integrates teaching, research, and public service as it educates, students for lifelong learning, careers, and leading roles in their communities. UAF is an international center for research

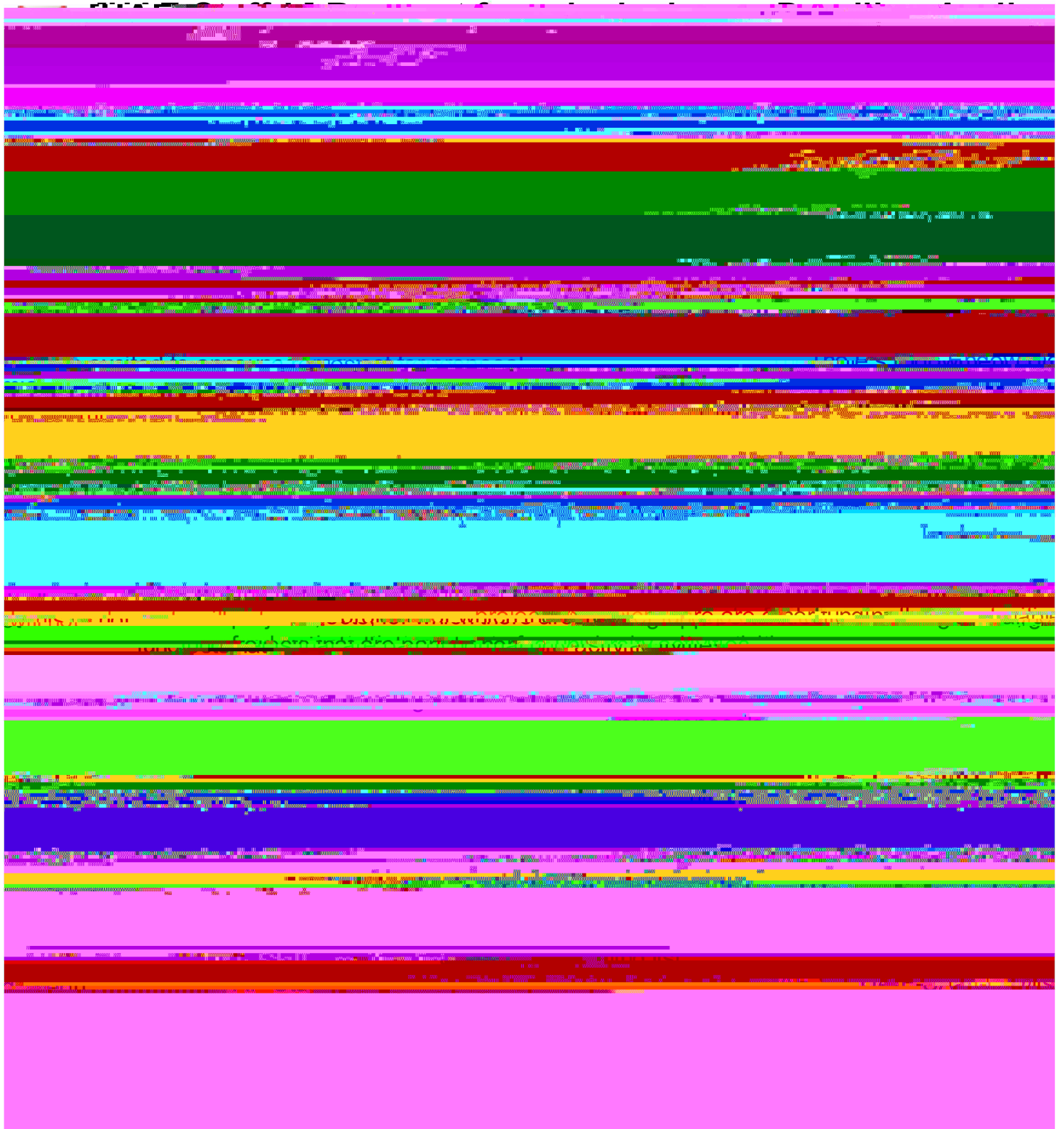
5. Please select the category that best describes your opinion of the following draft mission statement:

7. The current UAF Mission Statement is as follows: The University of Alaska Fairbanks, the nation's northernmost Land, Sea and Space Grant university and international research center, advances and disseminates knowledge through teaching, research and public service with an emphasis on Alaska, the circumpolar North and their diverse peoples. UAF-- America's arctic university--promotes academic excellence, student success and lifelong learning. If you prefer the current mission statement, please indicate so. If you like this mission statement but have suggested revisions to it, please identify changes you would make to the current mission statement.

		Response Percent	Response Count
Keep the current mission statement		29.6%	114
Keep the current mission statement with minor revisions identified below		16.6%	64
Change the current mission statement to one of the new draft mission statements		41.0%	158
No opinion		12.7%	49
Suggested changes to the current mission statement or other comments			126
answered question			385
skipped question			83

8. Please share any other suggestions you have concerning UAF's mission statement.

	Response Count
	88
answered question	88
skipped question	380



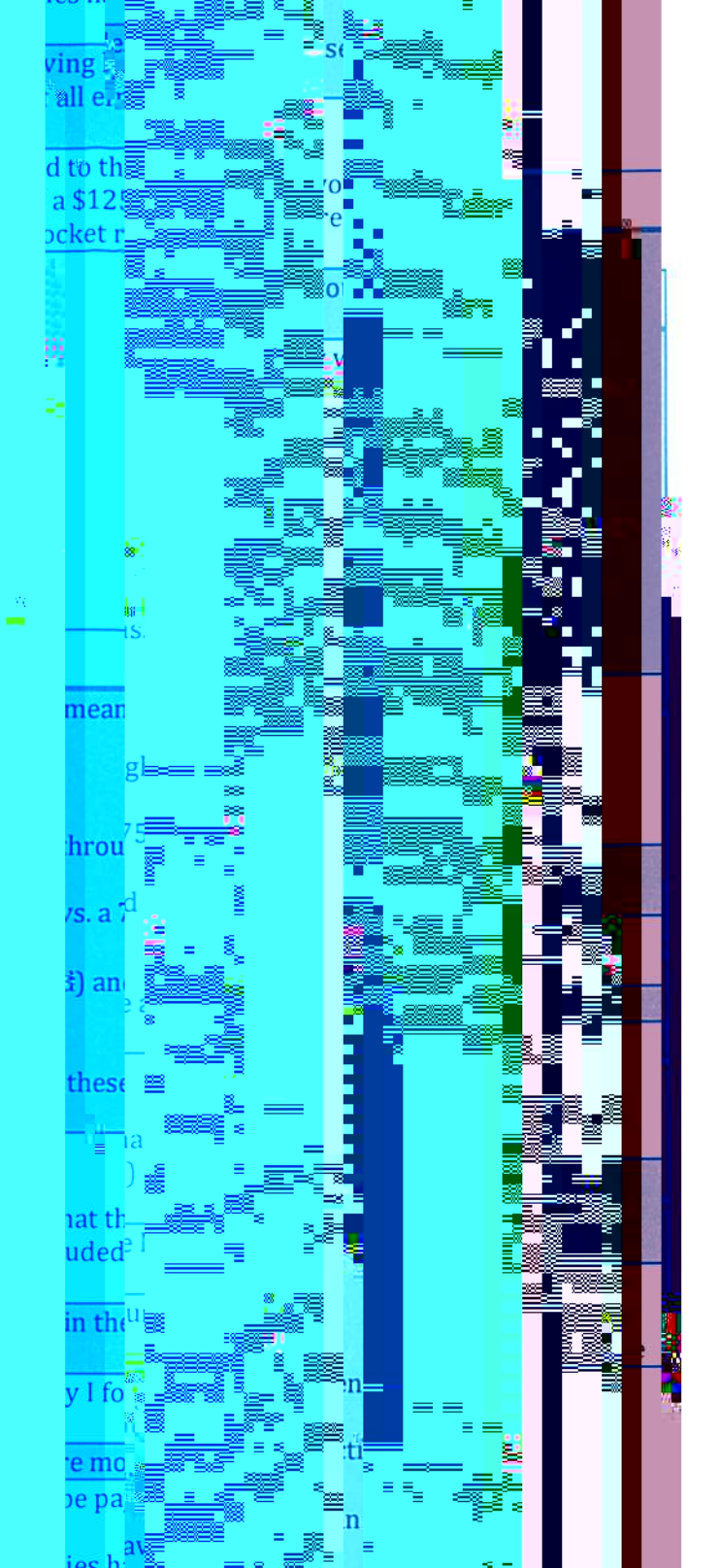
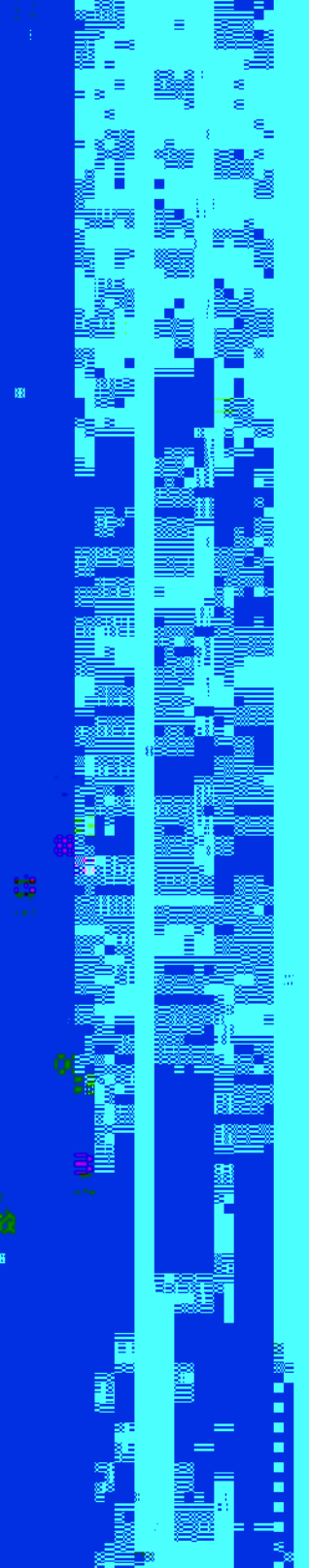
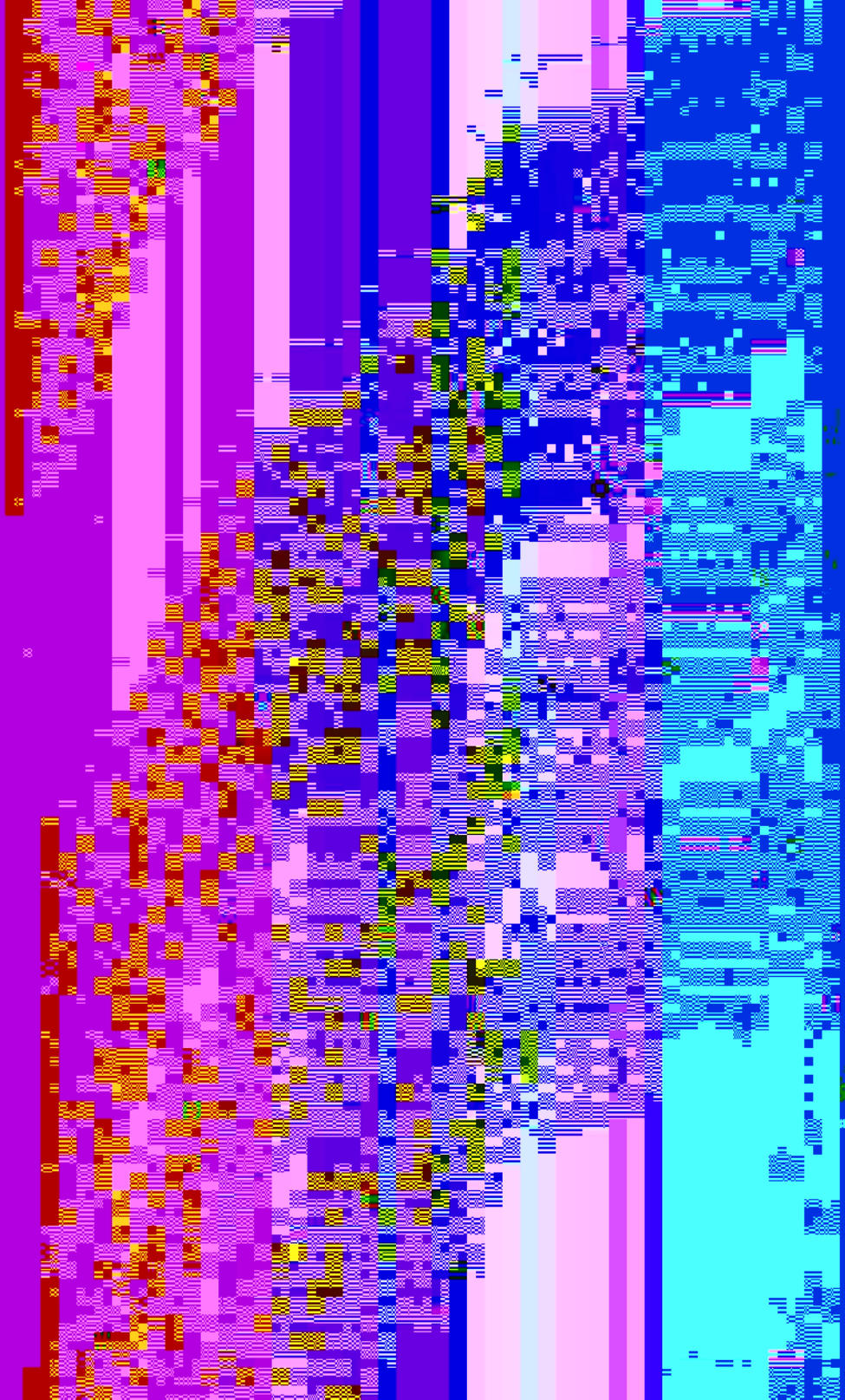


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